

21st May 2018

The Manager
Listing Department
The National Stock Exchange of India Limited
Exchange Plaza, 5th Floor
Plot No.C/1, G Block
Bandra (East)
Mumbai 400 051.
Tel.No. 022 26598236
Scrip Code: ACC

ACC Limited
Registered Office
Cement House
121, Maharshi Karve Road
Mumbai 400 020, India

CIN: L26940MH1936PLC002515

Phone +91 22 3302 4321
Fax +91 22 6631 7458
www.acclimited.com

Dear Sirs

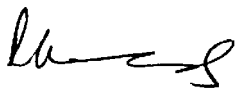
Sub: Intimation of Investor Meeting on 22nd May 2018

In terms of the provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we attach herewith the tentative list of AMC / Investors attending the Investor Meeting on 22nd May 2018 to meet fund houses / Investors.

The Schedule may undergo change due to exigencies on the part of Investors / Company which you may please note.

This is for your information and record.

Yours faithfully
For ACC Limited



Ramaswami Kalidas
Company Secretary & Head Compliance
FCS - 2440

Tentative list of AMC / Investors attending the meeting

Govt of Singapore Investment Corporation

Eastspring Investments

Arohi Asset Management



A handwritten signature in black ink, consisting of a stylized, cursive script.